

**Planning Commission Technical Advisory Committee
& Planning Commission**

**The Cliff Morton Development and Business Services Center
1901 S. Alamo
Training Room A**

↻ August 3, 2009 ↻

1:00 P.M.

PRELIMINARY ITEMS

1. 1:00 P.M. – Call to Order
2. Roll Call
3. Staff announcements

OLD BUSINESS

4. None.

NEW BUSINESS

5. Consideration of amendments to the Major Thoroughfare Plan:
 - a. Realignment of a segment of the North-South Connector generally located northeast of the Loop 1604 and I-35 interchange, between Nacogdoches Road and Lookout Road, and west of Evans Road, partly in the San Antonio city limits and partly in the Selma city limits. (*Richard Martinez, P&DSD*)
 - b. Realignment of a segment of Somerset Road generally located in Southwest San Antonio between I-35 and Loop 410, in the San Antonio city limits. (*Richard Martinez, P&DSD*)
6. Consideration of an amendment to the Unified Development Code, relating to an Endangered Species Habitat Compliance Affidavit (*Andrew Spurgin, P&DSD*)

OTHER ITEMS

7. Discuss future TAC meeting topics and dates –
 - a. Next topic: potential tree preservation amendment (*Tom Carrasco, P&DSD*)
 - b. Next date: September 7 is Holiday, consider rescheduling
8. Approval of the minutes for the July 6, 2009 meeting.
9. Executive Session: consultation on attorney-client matters (real estate, litigation, contracts, personnel, and security matters) as well as any of the above agenda items may be discussed.
10. Questions and discussion on any of the above agenda items.
11. **3:00 P.M ADJOURN** - *If the TAC has not yet adjourned, the presiding officer shall entertain a motion to continue the meeting or postpone the remaining items to the next meeting date..*

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